2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091032

Entity Name: CLAY'S GOLDEN TRIANGLE, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2008 RIVERSIDE AVENUE SUITE 300 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2008 RIVERSIDE AVENUE SUITE 300 JACKSONVILLE, FL 32204

FEI Number: 20-2009960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACD 2008 RIVERSIDE AVE, S-300 JACKSONVILLE, FL 32204 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ATLANTIC COAST DEVELOPERS, LLC
Address: 2008 RIVERSIDE AVENUE SUITE 300
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTOPHER WEST COO 04/29/2010